REGULAR MEETING AGENDA: THURSDAY, OCTOBER 12, 2023, 3:00 PM

Town of Jackson Council Chambers + <u>Join Zoom Meeting</u>
https://uso2web.zoom.us/j/88206990544?pwd=N1V3K2ttR1hUdSsya3RrWlA4bXliZzo9

Meeting ID: 882 0699 0544 Passcode: 543956 +1-669-900-6833 US (San Jose)

CALL TO ORDER

PRONOUNCEMENT OF A QUORUM

PUBLIC COMMENT

Public comment will be available at this time and before action item votes. After signing in, please write in the chat area on Zoom or raise your hand if you want to make a public comment. We will also invite public comments via a phone connection. When making public comments, please announce yourself and the organization you represent. Please limit your comments to statements of opinion/fact and limit your comment to two minutes.

ACTION ITEMS

APPROVAL OF MINUTES

<u>Meeting Minutes from September 14, 2023 JHTTB Regular Meeting</u> <u>Meeting Minutes from September 21, 2023 JHTTB Special Meeting (Hospitality Partners Update)</u>

REVIEW AND APPROVAL OF VOUCHERS

Summary of Vouchers 3385 - 3404 for \$850,020.84

APPROVAL OF FUNDING FOR TETON COUNTY SEARCH AND RESCUE FOUNDATION INFORMATIONAL VIDEOS

<u>Proposal</u> <u>Summary</u>

APPROVAL OF FUNDING FOR FRIENDS OF BRIDGER-TETON TO PAY OUTSTANDING INVOICES FROM FY23

Request: \$65,210.99 | Outstanding from FY23 grant: \$262,920.64

APPROVAL OF FUNDING FOR KHOL TO PAY OUTSTANDING INVOICES FROM FY23

Request: \$3,000 | Outstanding from FY23 grant: \$3,000

DISCUSSION ITEMS

TREASURER'S UPDATE

PARTNER REPORTS

COMMITTEE REPORTS

Events Committee

Marketing Committee

Sustainability Committee

MATTERS FOR THE BOARD AND CONSULTANT

BOARD RETREAT DATE

January 12, 2024?

ADJOURN

MEETING NOTIFICATIONS FOR THE PUBLIC

To register or continue to receive Automated Alerts, Meeting Notifications, and News Flashes from the Jackson Hole Travel and Tourism Board, please <u>visit the Teton County Website via this link and sign up for notification preferences</u> for all Teton County departments.